2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Feb 16, 2001 8:00 am DOCUMENT # P00000111626 Secretary of State 1. Entity Name AMERICAN HERITAGE AFFILIATES, INC. 02-16-2001 90004 025 ***150.00 Mailing Address Principal Place of Business 1230 DOUGLAS AVE., SUITE 200 1230 DOUGLAS AVE., SUITE 200 LONGWOOD FL 32779 LONGWOOD FL 32779 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable <u>59-3685543</u> Country \$8,75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLLNER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2917 W. STATE RD. 434, SUITE 151 LONGWOOD FL 32779 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE Salvatore Nunziata Jr. NAME 1230 Douglas Avenue, Suite 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32779 ☐ Change ☐ Addition TITLE □ Delete TITLE Anthony Nunziata NAME NAME STREET ADDRESS 1230 Douglas Avenue, Suite 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32779 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME ** Sal A. Nunziata NAME STREET ADDRESS STREET ADDRESS 1230 Douglas Avenue, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32779 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Salvatore Nunziata Jr., President

SIGNATURE AND TYPES OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

(407)869-4440